7283802/2023/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Registration and Stamps Department – Surprise check conducted over O/o RO, Rajahmundry, E.G.District on 18-02-2016 - Allegation of corruption against Sri M.V.Jeevan Babu, former JSR-I, RO, Rajahmundry and 10 others – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – Case entrusted to Commissionerate of Inquiries – Inquiring Authority appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.289 Dated:20.03.2023

Read the following:-

1. From the DG, ACB, C.No.36/DES-CIU/2016, dt:07-04-2016.
2. Govt. memo No.218261/Vig.II(1)/2016-2, dt.22-06-2016.
3. From the DG, ACB, C.No.36/DES-CIU/2016, dt:17-01-2017.
4. Govt. memo No.218261/Vig.II(1)/2016-4, dt.30-01-2017.
5. From the DG, ACB, C.No.36/DES-CIU/2016, dt.27-03-2018.
6. Govt. memo No.218261/Vig.II(1)/16-6, dt.18-05-18.
7. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
8. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
9. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.
10. G.O.Rt.No.288, Revenue (Vig.II) Dept., dt.20.03.2023.

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ORDER:

Whereas, in the letter 1st read above, the Director General, Anti Corruption Bureau has stated that on credible information, surprise check was conducted over Office of the Registrar Office, Rajahmundry, E.G.District on 18-02-2016. The Director General, Anti Corruption Bureau has recommended to place the following SOs on their defence before Tribunal for Disciplinary Proceedings: 1) Sri Matta Vijay Jeevan Babu, Joint Sub Registrar-I; 2) Sri Chappidi Srinivasa Babu, Joint Sub Registrar-II; 3) Sri Adabala Nageswara Rao, Senior Assistant; 4) Smt.Nalla Sharon Swarna Kumari, Senior Assistant; 5) Smt.Natru Mangamani, Junior Assistant; 6) Sri Kasimkota Srinivas, Junior Assistant; 7) Sri Mastan Abdul, Office Subordinate; 8) Sri Koppisetty Rambabu, Office Subrodinate; 9) Sri P.Ajay Srinivas, Junior Assistant; 10) Smt. M.Venkata Padmavathi, Junior Assistant, and 11) M.Srinivasa Rao, Shroff, O/o RO, Rajahmundry, E.G.District.

2. After examining the matter, Government have placed the above Charged Officers before Tribunal for Disciplinary Proceedings vide memo 2nd read above and Part-B Notes was furnished to the Secretary, Tribunal for Disciplinary Proceedings vide memos 4th & 6th read above. The Tribunal for Disciplinary Proceedings issued charges vide Tribunal Enquiry Case Nos.69 to 79/2018, dt:29.10.2019.

3. Whereas, in the G.O. 8th read above, orders have been issued appointing Sri R.P.Thakur, IPS (Retd.), Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against 1) Sri Matta Vijay Jeevan Babu, Joint Sub Registrar-I; 2) Sri Chappidi Srinivasa Babu, Joint Sub Registrar-II; 3) Sri Adabala Nageswara Rao, Senior Assistant; 4) Smt.Nalla Sharon Swarna Kumari, Senior Assistant; 5) Smt.Natru Mangamani, Junior Assistant; 6) Sri Kasimkota Srinivas, Junior Assistant; 7) Sri Mastan Abdul, Office Subordinate; 8) Sri Koppisetty Rambabu, Office Subrodinate; 9) Sri P.Ajay Srinivas, Junior Assistant; 10) Smt. M.Venkata Padmavathi, Junior Assistant, and 11) M.Srinivasa Rao, Shroff, O/o RO, Rajahmundry, E.G.District.

(P.T.O)

4. And whereas, it is considered that a Presenting Officer be appointed to present the case before the Inquiry Authority on behalf of the Disciplinary Authority.

5. The Government, in exercise of the powers conferred by sub-rule (5) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri B. Venkata Appala Narasimha Murthy, Addl.PP (Retd) as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri B. Venkata Appala Narasimha Murthy, Addl.PP (Retd) & Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (w.e.)

Copy to:
Sri R.P.Thakur, IPS (Retd.), Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
1) Sri Matta Vijay Jeevan Babu, JSR-I, O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
2) Sri Chappidi Srinivasa Babu, JSR-II, O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
3) Sri Adabala Nageswara Rao, Sr.Asst., O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
4) Smt.Nalla Sharon Swarna Kumari, Sr.Asst., O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
5) Smt.Natru Mangamani, Jr.Asst., O/o RO, Rajahmundry, E.G.District(through the Deputy Inspector General, Registration & Stamps, Kakinada.)
6) Sri Kasimkota Srinivas, Jr.Asst., O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
7) Sri Mastan Abdul, OS, O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
8) Sri Koppisetty Rambabu, OS, O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
9) Sri P.Ajay Srinivas, Jr.Asst., O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
10) Smt. M.Venkata Padmavathi, Jr.Asst., O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
11) M.Srinivasa Rao, Shrof, O/o RO, Rajahmundry, E.G.District (through the Deputy Inspector General, Registration & Stamps, Kakinada.)
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Kakinada.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

7283802/2023/TAPPAL-REV01

7119850/23
16/03/2023

Name of the Secretariat Department : **Revenue (VIG-II) Dept.**

Govt. Referred G.O./Memo./Lr.No. : **218261/Vig.II(1)/2016-1, Dtd:22.06.2016**

Name of the CO(s) :
1. **Sri Matta Vijay Jeevan Babu, JSR-I**
2. **Sri Chappidi Srinivasa Rao, JSR-II**
3. **Sri Adabala Nageswara RAo, Sr.Asst.,**
4. **Smt. NAla Sharon Swarna Kumari, Sr.Asst.,**
5. **Smt. Natru Mangamani, Jr.Asst.,**
6. **Sri Kasimkota Srinivas, Jr.Asst.,**
7. **Sri Mastan Abdul,OS**
8. **Sri Koppisetty Rambabu, OS**
9. **Sri P.Ajay Srinivas, JR.Asst.**
10. **Smt.M.Venkata PAdmavathi, Jr.Asst.,**
11. **Sri M.Srinivasa Rao, Shroff**

Charges Issued or Not Issued : **Issued**

Case registered or Not registered : **Registered as TEC.Nos.69 to 79/2018**

Stage of the case : **For fixing trial schedule**

INDEX SHEET IN TEC.No. 69 to 79/2018

Sl. No.	Description of the files/documents	No. of Sheets
1.	Original Attendance Register one Book	1 Register
2.	Xerox copies of Personal Cash Declaration Register maintained from 01-01-2015 to till date	2
3.	Original Daily Challan Register maintained from 07-05-2015 to 04-01-16	1 Register
4.	Original A/D two Receipt Books 02.02.2016 04.02.2016 and 10.02.2016 to 16.02.2016	2 small books
5.	Xerox copies of daily challan Register maintained from 05-01-2016 to till date	2
6.	Xerox copies of Hindu Marriage Register and first pages copies of application HM.No.41/2016, 42/2016, 43/2016 and 44/2016	19
7.	Xerox copies of Registered Documents Return Register maintained from 07-10-14 to 28-01-2015	16
8.	Xerox copies of Registered Documents Return Register maintained from 25.11.2015 to 18.02.2016	8
9.	Xerox copies of Pending Challan Register maintained from 01-10-2014 to 08-02-16	2
10.	Xerox Copies of Account 'A' Register of SRO-I	6
11.	Xerox Copies of Account A' Register of SRO-II	6
12.	Xerox Copies of Account 'B' Register Volume No.57	7
13.	Xerox Copies of Account 'C' Register	3
14.	Xerox Copies of Account 'G' Register	4
15.	Xerox Copies of Account 'H' Register	4
16.	Xerox copies of Stamp Disbursing Register	10
17.	Xerox copies of Number Book	9
18.	Xerox copies of Office Order Book	14
19.	Xerox N.J. Stamp register	3
20.	Letter of SR, Rajahmundry dated:3-5-2016 showing the details of citizen charter.	17

21.	Letter of SR, Rajahmundry dated 3-5-2016 relating job chart of SRS 1 and II and staff.	18
22.	Cash of Rs. 1,59,690/- initially deposited with treasury.	
23.	Original Surprise check proceedings, dt.27.09.2015 drafted at the office of Joint Sub-Registrar Office, RO (OB), Rajamahendravaram, East District.	17
24.	Original signed statements of witnesses	20
25.	Note sheet paper (Docket Order) in TEC No.69/2018	2
26.	Note sheet paper (Docket Order) in TEC No.70/2018	2
27.	Note sheet paper (Docket Order) in TEC No.71/2018	2
28.	Note sheet paper (Docket Order) in TEC No.72/2018	2
29.	Note sheet paper (Docket Order) in TEC No.73/2018	2
30.	Note sheet paper (Docket Order) in TEC No.74/2018	2
31.	Note sheet paper (Docket Order) in TEC No.75/2018	2
32.	Note sheet paper (Docket Order) in TEC No.76/2018	2
33.	Note sheet paper (Docket Order) in TEC No.77/2018	2
34.	Note sheet paper (Docket Order) in TEC No.78/2018	2
35.	Note sheet paper (Docket Order) in TEC No.79/2018	2
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38.	Charge, plea and service particulars of TEC No.71/2018	10
39.	Charge, plea and service particulars of TEC No.72/2018	10
40.	Charge, plea and service particulars of TEC No.73/2018	10
41.	Charge, plea and service particulars of TEC No.74/2018	10
42.	Charge, plea and service particulars of TEC No.75/2018	10
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HANDED OVER BY

21/11/22

SECRETARY (FAC) TDP

TAKEN OVER BY

21/11/22

REGISTRAR COI

Received on 19/4/23 along with C.Os

19/4/23